

**REGULAR SESSION NOVEMBER 20, 2023**

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Abraham, Mr. Mason and Mr. Siegfried.

County Staff: Jamie Brucker, Director of Operations, Collin Sanders, Board of DD and Dixie Shinaberry, Recorder.

Public in attendance:

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Abraham who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF NOVEMBER 15, 2023: 23-R-877**

Mr. Siegfried made a motion to approve the minutes of regular session of November 15, 2023, as recorded in the Commissioners Journal # 50.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 23-R-878**

Mr. Mason made a motion to approve payment of bills numbered 1 through 80 submitted by the Morrow County Auditor’s office.

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
PAY-INS: 23-R-879**

The following pay-ins were made to Conni McChesney, Morrow County Auditor:

Receipt #233214 Payment from Delaware County Health Dept for November WIC rent 2072-1070-470802 \$650.00

Receipt #233215 Payment from Morrow County JFS for Cost Allocations and return of cash advance 1000-1020-420212 \$10,691.25 and 1000-1020-420250 \$20,000.00

Receipt Batch #3899 Payments received from Chesterville customers for sewer fund 5159 \$60.00  
 Payments received from Johnsville customers for sewer fund 5100 \$60.00  
 Payments received from Ketterman customers for sewer fund 5121 \$130.00  
 Payments received from Somoco customers for sewer fund 5110 \$2,971.64

Receipt Batch #3901 Payments received from Chesterville customers for sewer fund 5159 \$120.00  
 Payments received from Johnsville customers for sewer fund 5100 \$480.00  
 Payments received from Ketterman customers for sewer fund 5121 \$231.00  
 Payments received from Somoco customers for sewer fund 5110 \$304.08

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO SEWER  
FUND 5110: 23-A-169**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account to pay payment request#5 to Simonson while waiting to drawdown on grant dollars:

5110-5101-550730	Improvement of Sites (Somoco)	\$123,365.06
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Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF**

**APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND, DEVELOPMENT: 23-A-170**

Mr. Abraham made a motion to appropriate from the unappropriated certified monies to the following account for shortage in this account for 2023:

1000-0142-510211	OPERS	\$5,500.00
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Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – KETTERMAN SEWER FUND 5121: 23-A-171**

Mr. Siegfried made a motion to appropriate from the unappropriated certified monies to the following account for payment to City of Galion:

5121-5101-530370	Sewer Service Fees (Galion)	\$5,589.12
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Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MUNICIPAL COURT FUND 2853 PROBATION SERVICES: 23-A-172**

Mr. Mason made a motion to appropriate from the unappropriated certified monies to the following account:

2853-8153-530341	Probation Telephone/Cell Phone	\$500.00
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Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURT FUND 2415 TITLE ADMIN: 23-A-173**

At the request of Sheri Clever, Clerk of Courts, a motion was made by Mr. Siegfried to appropriate from the unappropriated certified monies to the following account:

2415-4313-510230	Workers Comp	\$300.00
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Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – RECORDER FUND 2370 SPECIAL REVENUE RECORDER FEES: 23-T-175**

At the request of Dixie Shinaberry, Morrow County Recorder, a motion was made by Mr. Siegfried to approve the following transfer of funds:

\*\*Reason – needed due to account being in the negative

From 2370-4220-540420 Operating Supplies to 2370-4220-550740 Equipment/Computers/Furniture in the amount of \$208.99

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, LOSS CONTROL: 23-T-176**

Mr. Abraham made a motion to approve the following transfer of funds:

\*\*Reason – short on what was budgeted for medicare

From 1000-0133-540420 Operating Supplies to 1000-0133-510213 Medicare in the amount of \$25.00

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham.., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – DOG & KENNEL FUND 2005: 23-T-177**

Mr. Siegfried made a motion to approve the following transfer of funds:

\*\*Reason – short on what was budgeted for workers comp

From 2005-0105-530346 Copier Lease to 2005-0105-510230 Workers comp in the amount of \$180.00

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham.., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND – JAIL: 23-T-178**

Mr. Mason made a motion to approve the following transfer of funds:

\*\*Reason – need to move money to pay for a replacement/backup for the control board/doors at the Jail

From 1000-0119-540420 Operating Supplies to 1000-0119-530323 Maintenance/Repairs (Jail) in the amount of \$1,000.00

From 1000-0119-530310 Professional Services to 1000-0119-530323 Maintenance/Repairs (Jail) in the amount of \$500.00

From 1000-0117-550720 Capital Improvements (Gen Fund) to 1000-0119-530323 Maintenance/Repairs (Jail) in the amount of \$3,695.14

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham.., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – BOARD OF DD FUND 2010: 23-T-179**

At the request of Collin Sanders, Board of DD, a motion was made by Mr. Abraham to approve the following transfer of funds:

\*\*Reason – for the payments of various end of year costs

From 2010-0500-530331 Cost Report Settlement to 2010-0500-530310 Professional Services in the amount of \$25,000.00

From 2010-0500-530350 Utilities to 2010-0500-550740 Equipment in the amount of \$15,000.00

From 2010-0500-530350 Utilities to 2010-0500-530323 Facility Services in the amount of \$5,000.00

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham.., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC  
ASSISTANCE: 23-T-180**

At the request of Kylie Ehrhart, Attorney/Administrator, a motion was made by Mr. Mason to approve the following transfer of funds:

\*\*Reason – appropriation needed for JFS vehicle inspections, maintenance & repair through year-end

From 2111-1044-530321 PA Admin Leases & Rents to 2111-1044-530325 PA Admin Vehicle Maintenance & Repair in the amount of \$500.00

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
TRANSFER OF FUNDS – GENERAL FUND, CLERK OF COURT: 23-T-181**

At the request of Sheri Clever, Clerk of Courts, a motion was made by Mr. Abraham to approve the following transfer of funds:

**\*\*Reason – the 2023 budgeted amount will not cover the salary of the Clerk through the end of the year**

From 1000-4313-510120 Employee Wages to 1000-4313-510110 Clerk of Court wages in the amount of \$50.00

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL FOR THE MORROW COUNTY AUDITOR TO SET UP NEW FUND, SOMOCO SEWER: 23-R-880**

Mr. Abraham made a motion to give approval for the Morrow County Auditor to set up a new fund for the Somoco WWTP Ohio Builds Grant.

Mr. Siegfried duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 23-R-881**

Mr. Abraham made a motion to recess session at 9:13 a.m.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 23-R-882**

Mr. Abraham made a motion to return to regular session at 2:03 p.m.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., “yea” ..,Mr. Mason..., “yea” .., Mr. Abraham..., “yea”

**IN THE MATTER OF  
APPROVAL TO AMEND RESOLUTION# 23-R-794, APPROVAL OF INDIGENT DEFENSE SERVICES AGREEMENT BETWEEN MORROW COUNTY COMMISSIONERS AND THE VILLAGE OF MT. GILEAD IN THE MUNICIPAL COURT: 23-R-883**

**WHEREAS**, the following section had dates for 2023 and should be corrected to reflect 2024:

**3. DURATION OF CONTRACT AND TERMINATION**

3.1 The term of this agreement shall be for one year, January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024. This contract may be renewed for additional one year terms upon proper resolution of each entity agreeing to the one year extension and proper appropriation of funding for the new year. Copies of the resolutions are to be sent to the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 43215.

**THEREFORE**, Mr. Siegfried made a motion to approve amending Resolution #23-R-794 as presented above.

Mr. Mason duly seconded this motion.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "yea"

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Abraham and duly seconded by Mr. Siegfried.

Roll Call Vote: ..,Mr. Siegfried..., "yea" ..,Mr. Mason..., "yea" .., Mr. Abraham..., "yea"

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS